



GOVERNOR EDMUND G. BROWN JR.

CALIFORNIA COMMISSION ON DISABILITY ACCESS

721 Capital Mall, Room 250
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MEMBERS of the COMMISSION

*Rocky Burks - Chair
Scott Hauge – Vice - Chair
Tom Ammiano – Assembly Member
Connie Conway – Assembly Member
Ellen Corbett – Senate Member
Jean Fuller – Senate Member*

**MEMBERS of the
COMMISSION**

*Lillibeth Navarro
Anthony Seferian
Chester "Chet" Widom
Betty Wilson*

Commission Executive Staff

Stephan Castellanos – Executive Director

**MEETING NOTICE AND AGENDA
CALIFORNIA COMMISSION ON DISABILITY ACCESS**

**DEPARTMENT OF CONSUMER AFFAIRS
FIRST FLOOR HEARING ROOM
1625 NORTH MARKET BLVD.
SACRAMENTO, CA 95834**

**On
April 4, 2013
10:00 a.m. to 4:00 p.m.
(The end time is an estimate. The actual meeting may conclude earlier)**

WEBCAST ACCESS: <http://www.dca.ca.gov/stream/audiocast.asx>

**TELECONFERENCE # 1-866-662-5089
PARTICIPANT PASSCODE 24114538**

Notice is hereby given that the California Commission on Disability Access (CCDA) will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

ITEMS:

1) Call to Order/ Roll Call/ Pledge of Allegiance/Housekeeping Items

2) Comments from the Public on Issues not on this Agenda: The Commission will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Commission and/or placed on a subsequent agenda.

3) General Business Items:

- a) Review/Approval of Meeting Minutes – (January 9th 2013) – Action
- b) CCDA Introduction of New Commissioner and Oath of Office for reconfirmed Commissioners
- c) Status of Commissioner Appointments - Update
- d) Statewide Travel Reimbursement Policy – Update
- e) Public Records Act-Discussion
- f) Commission Chair & Vice Chair Election
- g) Presentation- Regina Dick-Endrizzi, Executive Director of Office of Small Business Commission for the city of San Francisco

Break For Lunch - 12:00pm – 1:00pm

- h) Presentation- Lillibeth Navarro, Executive Director & Founder Communities Actively Living Independent and Free

4) Executive Director Report

5) Legislative Report Draft- Due April 15th 2013

6) CCDA Quarterly Budgets Reports

7) CCDA Committee Restructuring - Discussion

8) Disabled Access Legislative and Regulatory Developments

- a) AB223- Civil Actions: disable access Authored-R. Olsen
SB550- Accessible housing- Authored- D. Jackson

9) Future Agenda Items: The Commission may discuss and set for action on future agendas, procedural and substantive items relating to Commission mandates, projects, responsibilities, Commission policy, and administrative matters.

10)Adjournment of CCDA Meeting

The CCDA meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section § 11120-11132. The Act generally requires the CCDA to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.

- ❖ Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
- ❖ The Commission meets under authority of Government Code § 8299.
- ❖ The Commission may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code § 11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code § 11126(a)].
- ❖ The meeting facilities and restrooms are accessible to individuals with disabilities.
- ❖ Each CCDA Commission meeting will provide web casting, teleconference, Braille and large print agendas, and captioning.
- ❖ Webcast access: <http://www.dca.ca.gov/stream/audiocast.asx>
- ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, or any other accommodation needed by an individual) should be made to the Commission office no later than 10 working days prior to the day of the meeting.
- ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
- ❖ If Para transit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit (www.sacrt.com) has public transit available the day of the meeting. For alternate routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).
- ❖ For Los Angeles Public Transit (www.metro.net) or (323) 466-3876 for bus and rail transit information. Riders with hearing or speech impairments use the California Relay Service – dial 711, and then the number you need. For Para transit services (www.asila.org) or if you ARE a certified access services rider within Southern California and would like to make a reservation call: 1-800-883-1295, TDD 1-800-826-7280. If you ARE NOT a certified access services rider, contact customer service at 1-800-827-0829, TDD 1-800-827-1359.
- ❖ For the latest information on meeting status, check the California Commission on Disability Access Web Site: <http://www.ccda.ca.gov/>.
- ❖ Questions regarding this notice and agenda may be directed to Lavonia Wade, Office Administrator at (916) 319-9974 or at 721 Capitol Mall, Room 260, Sacramento, California 95814.